

HUMAN RELATIONS COMMISSION

AMENDED NOTICE & MARKED AGENDA

***Omitted Item No. 2 and replace with new item

5:00 p.m. Monday, August 12, 2019 Scottsdale Community Design Studio 7506 E. Indian School Road Scottsdale, AZ 85251

Call to Order / Roll Call

PRESENT: Chair Nadia Mustafa, Vice-Chair Janice Shimokubo Commissioners Laurie Coe, James Eaneman, Emily Hinchman, Hannellie Mendoza, Stuart Rhoden Staff members: Sharon Cini, William Hylen, Brent Stockwell

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Chair may invite comments from the public on any agenda item.

- 1. <u>Approval of minutes</u> from the June 10, 2019 meeting
 APPROVED: motion by Commissioner Hinchman; 2nd Commissioner Rhoden; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes
- *** 2. Presentation, discussion and recommendations on ideas to mitigate adverse experiences related to prejudice or insensitivity to diversity at city-sponsored events and ways to address incidents, if reported Sharon Cini
 - 3. Presentation, discussion and recommendations on 2019 Human Relations Commission strategic plan All Commissioners
 - Commissioner updates
 - Review outreach opportunities for 2019/20
 - 4. Presentation, discussion and recommendation regarding local incident of racism -
 - Summary of the incident and grassroots efforts to raise awareness to promote change Dr. Lisa Sproat, citizen
 - Hate crime prevention in Scottsdale & police response Representative from the Scottsdale Police Department
 - Possible ways the city can respond to these types of incidents Chair Mustafa

APPROVED: motion to draft a letter to council suggesting they write a letter of acknowledgement to the victim of a recent hate crime and suggesting that they make a public statement that they do not condone hate; motion by Chair Mustafa; 2nd Vice-Chair Shimokubo; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes

- **5. Identification of Future Agenda Items** Discussion and recommendations regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings. The next meeting is scheduled for Monday, September 9, 2019. Agenda item requests to staff liaison no later than Monday, August 26, 2019.
- 6. Adjournment 6:46 p.m.
- 7. APPROVED: motion by Vice-Chair Shimokubo; 2nd Commissioner Rhoden; Chair Mustafa, Vice-Chair Shimokubo, Commissioners Coe, Eaneman, Hinchman, Mendoza, and Rhoden voted in the affirmative; there were no dissenting votes